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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

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Paige Kinney,

Petitioner,

v.

United States of America,

Respondent.

No. CV-13-00510-PHX-NVW  
CR-10-00796-PHX-NVW

**ORDER**

**and**

**DENIAL OF CERTIFICATE OF  
APPEALABILITY AND IN FORMA  
PAUPERIS STATUS**

Before the Court are Petitioner's Motion Under 28 U.S.C. § 2255 to Vacate, Set Aside or Correct Sentence by Person in Federal Custody (Doc. 1), United States Magistrate Judge Bridget S. Bade's Report and Recommendation (Doc. 18), Petitioner's Objections to the Magistrate's Report and Recommendation (Doc. 21), and the United States' Limited Response to Defendant's Objection to Magistrate Judge's Report and Recommendation (Doc. 23).

In CR-10-00796-PHX-NVW ("2010 case") and CR-11-00491-PHX-NVW ("2011 case"), Defendant pleaded guilty pursuant to written plea agreements in which she waived any right to collaterally attack her convictions and sentences under 28 U.S.C. § 2255. During the change-of-plea proceeding before Magistrate Judge David K. Duncan, Defendant stated that she had read both plea agreements, understood them, had opportunity to discuss them with counsel, and had not been forced or threatened to plead guilty. During the sentencing proceeding, the Court summarized the terms of each plea agreement, and counsel confirmed the accuracy of each summary.

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2        In each plea agreement Defendant acknowledged that the United States Sentencing  
3 Guidelines are only advisory and that after considering the Sentencing Guidelines, the  
4 Court is free to exercise its discretion to impose any reasonable sentence up to the  
5 maximum set by statute for the crimes of conviction. The plea agreements stated  
6 Defendant could receive a maximum sentence of 40 years in the 2010 case and a  
7 maximum sentence of 170 years in the 2011 case.

8        Under the written plea agreements, the parties stipulated that for the purposes of  
9 considering the Sentencing Guidelines in the 2010 case the total loss amount was  
10 assumed to be between \$2,500,000 and \$7,000,000, Defendant's sentence in the 2010  
11 case would not exceed 120 months, and Defendant's sentence in the 2011 case would not  
12 exceed 60 months. The plea agreements stated that the parties had no agreement on  
13 whether the sentence imposed in the 2011 case would run consecutive to or concurrent  
14 with the sentence imposed in the 2010 case. During the sentencing proceeding, the  
15 parties acknowledged that the sentences were required by statute to run consecutively  
16 because the offenses in the 2011 case were committed while on pretrial release, but the  
17 Court had discretion to impose consecutive sentences that would not exceed the limits  
18 stated in the plea agreements.

19        Regarding the 2010 case, the Court questioned the presentence report writer  
20 regarding a mathematical computation, and the writer acknowledged a computational  
21 error. The record shows that the Court did not rely on the presentence report's erroneous  
22 computation.

23        The presentence report for the 2010 case rejected the plea agreement's three-level  
24 downward adjustment for acceptance of responsibility because Defendant committed new  
25 crimes while on pretrial release, and the Court agreed she should not receive credit for  
26 acceptance of responsibility. However, finding that the parties had in good faith thought  
27 acceptance of responsibility was available, they agreed to it, and Defendant relied on that  
28 agreement, the Court invited the government to authorize the Court to give Defendant a

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2 three-level variance initiated by the government and in lieu of credit for acceptance of  
3 responsibility. The government did so, and the Court granted the three-level variance to  
4 protect Defendant's reliance.

5       The presentence report for the 2010 case also recommended finding a loss level of  
6 at least \$20 million instead of between \$2,500,000 and \$7,000,000 as stated in the plea  
7 agreement. After lengthy discussion and concluding that the real force of the plea  
8 agreement was to limit the sentence for the 2010 case to 120 months, the Court accepted  
9 the parties' agreement to limit the loss level to \$7,000,000 for the purpose of considering  
10 the Sentencing Guidelines. As a result, the Court sentenced Defendant to 120 months in  
11 prison for the 2010 case. The Court also accepted the plea agreement for the 2011 case  
12 and sentenced Defendant to 60 months in prison to be served consecutive to the sentence  
13 imposed in the 2010 case. Defense counsel for each of the cases stated on the record that  
14 the sentences complied with the plea agreements.

15       The Court has considered Petitioner's objections and reviewed the Report and  
16 Recommendation de novo. *See* Fed. R. Civ. P. 72(b); 28 U.S.C. § 636(b)(1) (stating that  
17 the Court must make a de novo determination of those portions of the Report and  
18 Recommendation to which specific objections are made). The Court accepts the  
19 magistrate judge's recommended disposition within the meaning of Rule 72(b), Fed. R.  
20 Civ. P., and overrules Petitioner's objections. *See* 28 U.S.C. § 636(b)(1) (stating that the  
21 district court "may accept, reject, or modify, in whole or in part, the findings or  
22 recommendations made by the magistrate").

23       IT IS THEREFORE ORDERED that the Report and Recommendation of  
24 Magistrate Judge Bridget S. Bade (Doc. 18) to deny and dismiss Petitioner's motion  
25 under 28 U.S.C. § 2255 is accepted.

26       IT IS FURTHER ORDERED that Petitioner's Motion Under 28 U.S.C. § 2255 to  
27 Vacate, Set Aside or Correct Sentence by Person in Federal Custody (Doc. 1) is denied  
28 and dismissed with prejudice.

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2 IT IS FURTHER ORDERED that the Clerk of the Court shall enter judgment  
3 accordingly and terminate this action.

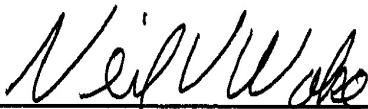
4 Having considered the issuance of a Certificate of Appealability from the order  
5 denying Petitioner's Motion Under 28 U.S.C. § 2255 to Vacate, Set Aside or Correct  
6 Sentence by Person in Federal Custody, the Court FINDS: Certificate of Appealability  
7 and leave to proceed in forma pauperis on appeal are DENIED because Petitioner has not  
8 made a substantial showing of the denial of a constitutional right. *See* Rule 11(a), Rules  
9 Governing Section 2255 Cases in the United States District Courts; 28 U.S.C.  
10 § 2253(c)(3).

11 Dated this 26th day of June, 2014.

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Neil V. Wake

United States District Judge

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